

Patni Computer Systems LTD
Form 6-K
June 09, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For June 9, 2011

PATNI COMPUTER SYSTEMS LIMITED

**Akruti Softech Park , MIDC Cross Road No 21,
Andheri (E) , Mumbai - 400 093, India**

(Exact name of registrant and address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

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Yes No

If Yes is marked, indicate below the file under assigned to the registrant in connection with Rule 12g3-2(b):



Re: Audit of US GAAP Consolidated Financial Statements of the Company and Changes in Principal Certifying Accountants

We wish to inform that on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 12 May 2011, has resolved not to re-appoint KPMG as an Auditor (Principal Certifying Accountants) to perform audit of consolidated financial statements of the Company as per US GAAP for the year ending on 31 December 2011 including the quarterly limited reviews.

Further to the above, the Board of Directors, on the recommendation of Audit Committee, has appointed S. R. Batliboi & Associates as Principal Certifying Accountants to perform audit of consolidated financials of the Company as per US GAAP for the year ending 31 December 2011 including the quarterly limited reviews.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PATNI COMPUTER SYSTEMS LIMITED

Dated: June 9, 2011

By:

/s/ ARUN KANAKAL
Arun Kanakal
Vice President & Company Secretary
